

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

MINUTES

Thursday, May 14, 2015
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
10:00 a.m.

BOARD OF DIRECTORS

Greg Harper, Chair
Mohammed Nuru, Vice Chair
Jane Kim
Marian Lee
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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10:00 – SPECIAL MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Harper called the meeting to order at 10:00 a.m.

2. Roll Call

Present: Jane Kim
Marian Lee
Ed Reiskin
Bijan Sartipi
Mohammed Nuru
Greg Harper

3. Communications

Secretary Gonzales announced that the TJPA Board of Directors would hold a Special Meeting on June 19, 2015 instead of their regularly scheduled meeting on June 11, 2015 and that an official notice would be distributed.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Safety Week Presentation
- Construction Update

Executive Director Ayerdi-Kaplan stated that it was Bike to Work Day which was the reason for the later start time. She reported that all twenty-six properties required for Phase 1 of the Transbay Transit Center project have been acquired with the court's verdict on May 7, 2015, in the project's favor for the last remaining property, 568 Howard. She also announced that May 17, 2015 is the annual Bay to Breakers event and staff has been working closely with the race organizers and transit operators at the Temporary Transbay Terminal because the Bay to Breakers route starts in that area. Additionally, she reported that the deadline for the Sponsorship opportunities submissions has been extended to October 22, 2015.

Jim Chappell and Tessa DeLaRea of MJM Management Group, provided an update on the Community Benefit District.

Steve Humphreys, Webcor/Obayashi, presented the Safety Week Presentation.

Steve Rule, Turner Construction, presented the Construction Update.

6. Citizens Advisory Committee (CAC) Update

Ted Olsson, TJPA CAC Chair, expressed appreciation for Director Lee's rail update presentation to the CAC at its May 12, 2015 meeting. He reported that Executive Director Ayerdi-Kaplan welcomed the new members and the presentation by Mr. Humphreys regarding safety was very much appreciated. He also reported that he would be inviting San Francisco Police Commander Mannix to a meeting with TJPA staff and CAC members to inform on how the city is planning and preparing for the opening of the Transbay Transit Center.

7. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

SPECIAL CALENDAR

8. Approving the Operating Assistance Proposal dated April 15, 2015, and an Implementing Agency Resolution for the allocation of Regional Measure 2 Funds in an amount not to exceed \$4,533,205 for the Transbay Transit Center Program.

Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

No public comment.

RESOLUTION 15-012

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

9. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Trade Work subcontract with Associated Terrazzo Company as the responsible bidder submitting the lowest responsive bid in the amount of \$1,156,400 for TG16.3: Terrazzo, thereby increasing authorized Direct Costs by \$1,156,400, and the authorized Construction Services Fixed Fee by \$40,474.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 15-013

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

10. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Trade Work subcontract with Architectural Design & Signs in the amount of \$118,750 for the design services portion of TG17.1: Signage/Graphics/Directory Systems Design-Build Services, thereby increasing authorized Direct Costs by \$118,750, and the authorized Construction Services Fixed Fee by \$4,156.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 15-014

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

11. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to execute a Trade Work subcontract with Best Contracting Services as the responsible bidder submitting the lowest responsive bid in the amount of \$16,620,707 for TG13.2: Roofing/Waterproofing, thereby increasing authorized Direct Costs by \$16,620,707, and the authorized Construction Services Fixed Fee by \$581,725.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

No public comment.

RESOLUTION 15-015

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

Director Reiskin requested that savings from bids be put back into the contingency to track the budget so when bids are overestimate the overage is taken from the reserve, and when they are under estimate the savings are put into the reserve.

12. Authorizing the Executive Director to offer for sale and to receive bids at a live public auction for the real property in the City and County of San Francisco commonly referred to as Transbay Parcel F (APN 3721-015A), located mid-block between First, Second, Howard, and Natoma Streets, as well as all or portions of 75 Natoma (APN 3721-031), 546 Howard (APN 3721-016), 564 Howard (3721-019), and 77-79 Natoma (3721-029), in accordance with a process and subject to certain terms and conditions determined by the Executive Director, with the sale subject to approval by the TJPA Board of Directors.

Executive Director Ayerdi-Kaplan introduced the item and Sara Gigliotti, TJPA Chief Financial Officer, provided additional information.

Director Reiskin inquired on what the process would be for someone that wanted to do something outside of what the current zoning provides for. San Francisco Planning Director John Rahaim responded that the current zoning allows for 750 feet in height, as shown in the presentation given by Ms. Gigliotti, and it requires that two-thirds of the site be non-residential so either office or hotel. Changes to any of those items would require San Francisco Board of Supervisors action and it would be a legislative change that would have to be signed by the Mayor.

No public comment.

RESOLUTION 15-016

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

13. Approving the Minutes of the April 9, 2015 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Kim, Lee, Reiskin, Nuru, and Harper

The minutes were approved.

Director Kim departed at 11:00am.

14. Presentation of the budget outlook for TJPA's Fiscal Year 2015-16 annual capital and operating budgets and the Phase 1 Program budget.

Mark Zabaneh, TJPA Senior Program Manager, Dennis Turchon, TJPA Senior Construction Manager, and Sara Gigliotti, TJPA Chief Financial Officer, presented the item.

Director Reiskin inquired about the twenty million dollar increase for inspectors. Steve Rule of Turner Construction, Construction Management Oversight, responded that the inspection work is on an hourly basis of union rates and benefits based on prevailing wage and the fee on top of that would be further negotiated.

Director Reiskin requested information on original Phase 2 land sales and Mello Roos projections and the trade-offs and the extent to which land sales are coming in above from what was initially anticipated.

15. Update by the Peninsula Corridor Joint Powers Board (JPB) and the California High Speed Rail Authority (CHSRA) on level boarding heights and widths.

Brian Dykes, TJPA Principal Engineer, introduced the item presented by Casey Fromson and Dave Couch of JPB and Ben Tripousis of CHSRA.

Director Reiskin suggested that the TJPA Board adopt a resolution in June urging the JPB and CHSRA pursue a not to preclude solution for the Transbay Transit Center.

Director Lee stated that the notion of a compatible system or maximizing capacity is not disputed and both are equally important so they are trying to find a solution that is not described as a sacrifice or trade-off but rather the best compromise. She expressed concern with the TJPA Board taking action that could affect the regional conversation and stated if the Board felt it important for their advocacy of this issue to be on record, she suggested the Transbay Transit Center goals could be outlined for the downtown station such as maximize operational flexibility, maximize ease of the riders, or maximize capacity.

Director Reiskin agreed with Director Lee's suggestion for the resolution and he offered to talk with stakeholders to ensure that the TJPA Board taking such action would not affect the progress of the regional conversation and he offered to work with TJPA staff on drafting the resolution that the Board may or may not decide to take action on in June.

Public Comment:

Roland Lebrun stated his opinions regarding technical requirements.

Adina Levin, Friends of Caltrain, provided suggestions about goals-based phrasing and goals-based metrics to be able to understand the decision options such as the number of Caltrain and High Speed Rail trains that will be able to serve Transbay per hour and the amount of capacity that will be able to be delivered for Peninsula commute service and for blended service. She also

suggested that options on the High Speed Rail side be considered given the issues in regards to making Caltrain trains with two-door solutions.

ADJOURN – Chair Harper adjourned the meeting at 12:30 p.m.

A recording of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

Nila Gonzales
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: www.sfethics.org.